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Board of Trustees Agendas

Board of Trustees

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Board of Trustees Agenda, June 22, 2007

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Board of Trustees
9:00 a.m., Friday, June 22, 2007
E. Craig Wall, Sr. Building, Board Room

Agenda

Call to Order & Invocation:

Welcome & Introductions: Will Garland, Interim Vice President for Finance and
Dan Lawless, Registrar; Resolution to Fred F. DuBard Jr.

Order of Business

- I. Roll Call
- II. Approval of Minutes for May 4, 2007
- III. President's Report
- IV. Standing Committee Reports
 - A. Executive Committee
 - B. Academic Affairs Committee
 - 1. Academic Affairs Update
 - 2. New Faculty Hire with Tenure
 - C. Audit Committee
 - 1. Internal Audit Update
 - D. Capital Projects
 - 1. Capital Projects Update
 - E. Development & Alumni Affairs Committee
 - 1. University Advancement Update
 - 2. Alumni Relations Update

F. Planning & Fiscal Affairs Committee

1. 2007-2008 Budget
2. “10” Funds Update
3. Expenditure Policy
4. President’s Discretionary Budget
5. End Zone Building & Temporary Bleachers

G. Student Affairs Committee

1. Student Affairs Update
2. Athletics Update

H. Transition Team Ad-Hoc Committee

V. Chairman’s Report

- A. Memorandum of Understanding with Coastal Carolina University and Coastal Educational Foundation
- B. Resolutions for R. Duke Brown and H. Franklin Burroughs

VI. Unfinished Business

VII. New Business

VIII. Executive Session

IX. Nominating Committee

X. Adjournment